

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Thursday, April 27, 2017**

**Board Meeting 8:30 a.m.**

**ADRC 300 S. Adams St. Green Bay, WI 54301**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of March 23, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review and approval of March 2017 Finance Report</li> <li>b. Review and approval of Restricted Donations</li> </ul>	Yes Yes	Yes Yes
9:00	7. Directors Report <ul style="list-style-type: none"> <li>a. 211/Crisis Center/ADRC Collaborative Report</li> <li>b. Grounded Café Overview-Power Point</li> <li>c. ADRC Proclamation and Older American's Month May 2017</li> <li>d. Policy Approval: ADRC Personnel Records Management</li> <li>e. Feedback; Dementia Friendly Resolution and Public hearings</li> </ul>	Yes Yes Yes	Yes
9:45	8. Staff Report: Laurie Ropson – Outreach/Quality Assurance: Annual Report	Yes	
10:20	9. Legislative Updates		
10:22	10. Announcements: Annual HIPAA, Confidentiality, <b>Deadline May 15th</b>	Yes	
10:25	11. Next Meeting – May 25, 2017		
10:30	12. Adjourn		Yes

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Larry Epstein, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

**ADRC Vision:** "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"